Entity Name: SUN GAS MARKETING AND PETROLEUM, LLC

Current Principal Place of Business: 7191 N. STATE ROAD 7 PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address: 7191 N. STATE ROAD 7 PARKLAND, FL 33067

New Mailing Address:

FEI Number: 42-1641487
FEI Number Applied For ( )
FEI Number Not Applicable ( )
Certificate of Status Desired ( )

Name and Address of Current Registered Agent: VOGEL, JAY
7191 N. STATE ROAD 7
PARKLAND, FL 33073
US

Name and Address of New Registered Agent: VOGEL, RICHARD B
7191 N. STATE ROAD 7
PARKLAND, FL 33073
US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHARD B. VOGEL
Electronic Signature of Registered Agent Date 02/16/2010

MANAGING MEMBERS/MANAGERS:

Title: MMBR
Name: VOGEL, JON
Address: 7191 N. STATE ROAD 7
City-St-Zip: PARKLAND, FL 33073

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JON M. VOGEL
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative Date 02/16/2010